

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
November 18, 2009**

Meeting called to order at 6:20 p.m. by Commissioner, John Keshick III.

Roll Call:

Commission: Commissioner, John Keshick III; Vice-Chairperson, Daugherty Johnson III; Treasurer, Phil Harmon and Secretary, William McNamara and Associate Commissioner, Emily Proctor.

NRD Staff: Chief Conservation Officer, Kevin Willis; Stephen Lenart; Wildlife Biologist, Archie Kiogima; Inland Fisheries Biologist, Maxwell Field and Administrative Assistant, Debra S. Browne.

Absent Doug Craven, Director; Bill Parsons

Guests: James Bransky, LTBB Tribal Attorney; Dexter McNamara, LTBB Vice-Chair; Isaac Dillard, LTBB Tribal Member

Public Comment: Opened 6:21 p.m.

Public Comment: Closed at 6:22 p.m.

NRC reviewed the Agenda.

Motion made by William McNamara, Secretary, to adopt the agenda as amended, Phil Harmon, Treasurer, supports.

4 Yes 0 No 1 Absent (Daugherty Johnson) 0 Abstained

Motion Carried

NRC reviewed the minutes of October 28, 2009.

Motion made by Phil Harmon, Treasurer, to approve the Minutes of October 28, 2009 as corrected, Emily Proctor, Associate Commissioner, supports.

4 Yes 0 No 1 Absent (Daugherty Johnson III) 0 Abstained

Motion Carried

Law Enforcement Report – Kevin Willis, Chief Conservation Officer

Motion made by Emily Proctor, Associate Commissioner to approve the Law Enforcement report as presented by Kevin

Willis, Chief Conservation Officer, William McNamara, Secretary, supports.

**4 Yes 0 No 1 Absent (Daugherty Johnson III) 0 Abstained
Motion Carried**

Motion made by William McNamara, Secretary, to approve the Great Lakes Biologist Report as presented by Stephen Lenart, Phil Harmon, Treasurer, supports.

**4 Yes 0 No 1 Absent (Daugherty Johnson III) 0 Abstained
Motion Carried**

Motion made by Phil Harmon, Treasurer, to extend the LTBB Work skiff training vessel work period until the ice prohibits operation with the maintenance of the boat to be completed by the training captain Lewis Keller, Emily Proctor, Associate Commissioner, supports.

**3 Yes 1 No (William McNamara) 0 Absent (Daugherty Johnson III) 1 Abstained (Daugherty Johnson III)
Motion Carried**

7:45 p.m. Daugherty Johnson III arrived.

Motion made by William McNamara, Secretary, to approve the Inland Biologist written and verbal report as presented by Archie Kiogima, Inland Wildlife Biologist and Max Field, Inland Fisheries Biologist, Daugherty Johnson III, Vice-Chairman, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Commission Report - John Keshick III, Commissioner

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Motion made by William McNamara, Secretary, , to approve the Commissioner's Report as presented by John Keshick III, Commissioner, Phil Harmon, Treasurer, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Break at 7:35 p.m.

Meeting reconvened at 7:50 p.m.

7:36 p.m. Stephen Lenart departs meeting.

Motion made by Phil Harmon, Treasurer, to approve the 2010 LTBB Inland Consent Decree Rules and Regulations as presented, Daugherty Johnson III, Vice Chair, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Motion made by Daugherty Johnson III, Vice Chair, to approve 2 commissioners attendance at the CORA Listening Session to be held on November 30, 2009 at the CORA Office Building in SSM and to receive stipend, mileage and per diem, William McNamara, Secretary, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Motion made by Phil Harmon, Treasurer, , to approve the 2010 Natural Resource Commission Meeting schedule for the year with changes as proposed, Daugherty Johnson III, Vice-Chairman supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Motion made by Phil Harmon, Treasurer, , to approve John Keshick's attendance at the St. Ignace, MI Mullet Lake meeting to reach agreement on the Walleye issues that was held on November 3, 2009, Daugherty Johnson III, Vice-Chairman supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Public Comment Opened at 9:21 p.m.

Public comment Closed at 9:38 p.m.

Motion made by Daugherty Johnson III, Vice-Chairman, to adjourn the meeting at 9:39 p.m., Phil Harmon, Treasurer, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Next scheduled meeting will be held on December 09, 2009.

Approved:

William McNamara, Secretary

Date